

Suffolk County Board of Ethics
Suffolk County, New York

Minutes of Meeting Held on
January 11, 2013
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Planning Session

Meeting: Board members present: Robin Long, Richard Halverson, Thomas Isles and Linda Spahr. Board members absent: Heather Palmore. Staff present: Samantha Segal, Executive Director and Darlene Kurrass, taking minutes.

Roll Call: The meeting was called to order at 9:00 a.m. by Chair, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: At 9:00 a.m. a motion was made by Linda Spahr, seconded by Richard Halverson, to adopt the agenda. Upon a vote being taken the motion was approved. (4-0-0)

Public Session: No members of the public were present and no written testimony was submitted. Robin Long closed the public session at 9:00 a.m.

Looking Back: The Board reviewed its achievements of the 2012 year.

Mission Statement: The Board discussed ideas for their mission statement.

Vision: The Board members shared their goals and long term visions for the Board of Ethics.

First Year: The Board reviewed a calendar of deadlines for the 2013 year.

Executive Session: Adjourned.

The next meeting of the Board will be held on January 16, 2013 at 5:00 pm.

There being no further business, a motion was made by Robin Long, seconded by Richard Halverson to adjourn the meeting. Upon a vote being taken the motion was approved. (4-0-0) (11:20 a.m.)